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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 April 30, 2010

7 **Open Session**

8
9 Meeting called to order at 11:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (excused)

13 Treasurer/Secretary Sheran Patton

14 Catherine Portman, Gaming Board Executive Office Manager

15 Staff Present:

16 Barry Laughlin, LOC Chairperson, Director of Finance

17 Mike Bodjiak, LOC Vice Chairperson, Director of Hospitality

18 Roger Howerton, OCR Controller

19 Phil Gonzales, Director of Marketing

20 Susan Foster, Director of Table Games

21 Frank Kersh, Director of Slots

22 Joyce Kummer, Executive Administrative Assistant

23
24
25 Motion made by Treasurer/Secretary Patton and supported by Chairperson
26 Mc Fall to adopt the agenda for 04.30.10. Vote 2 yes. 0 no. 0 abstained.
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28
29 Motion made by Treasurer/Secretary Patton and supported by Chairperson
30 Mc Fall to approve the Gaming Board of Directors Regular Open Session
31 Meeting Minutes of 04.16.10. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
32 Chairperson Pierzynowski). Motion carried.

33
34 Motion made by Treasurer/Secretary Patton and supported by Chairperson
35 Mc Fall to approve the Gaming Board of Directors Regular Open Session
36 Meeting Minutes of 04.24.10.10. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
37 Chairperson Pierzynowski). Motion carried.

38
39 Public comment opens at 11:10 a.m.

40 No comments.

41 Public comment closes at 11:10 a.m.

42
43 Motion made by Treasurer/Secretary Patton and supported by Chairperson
44 Mc Fall to approve Team Member handbook change to 330.00 Attendance
45 Policy. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
46 Pierzynowski). Motion carried.

1 Chairperson Report

2 Chairperson Mc Fall reported that a follow up inquiry was sent to the LTBB
3 Prosecutor Matt Leskey on April 24th, 2010 to see if the investigation was still
4 considered open and when the original documents could be returned, there was
5 no response from the prosecutor.

6
7 Motion made by Treasurer/Secretary Patton and supported by Chairperson
8 Mc Fall to accept the Chairperson's report for 04.30.10 as presented by
9 Chairperson Mc Fall. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
10 Chairperson Pierzynowski). Motion carried.

11
12 Treasurer Report

13 Treasurer Patton met with tribal accounting and presented information to assist in
14 the appropriation request.

15
16 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
17 Patton to accept the Treasurer report for 04.30.10 as presented by Treasurer
18 Patton. Vote 2 yes. 0 no. 0 abstained. 1 absent. (Vice Chairperson
19 Pierzynowski). Motion carried.

20
21 Motion made by Treasurer/Secretary Patton and supported by Chairperson
22 Mc Fall to go into executive session for proprietary information at 11:20 a.m.
23 Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).
24 Motion carried

25
26 Vice Chairperson Pierzynowski arrives at 11:21 a.m.

27
28 Treasurer/Secretary Patton leaves at 2:23 p.m.

29
30 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
31 Mc Fall to return to open session at 2:54 p.m. Vote 2 yes. 0 no. 0 abstained.
32 1 absent (Treasurer/Secretary Patton). Motion carried.

33
34
35 Vice Chairperson Report

36 No Report

37
38 Secretary Report

39 No Report

40
41 Public Comment opens at 3:08 p.m.

42 No Comments.

43 Public Comment closes a 3:08 p.m.

44
45 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
46 Pierzynowski to approve the Gaming Board of Directors attendance, stipends
47 and per diem for a possible emergency meeting with LTBB Legal, Jim Bransky.
48 Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).

1 Motion carried.
2
3 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
4 Mc Fall to adjourn at 3:10 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent
5 (Treasurer/Secretary Patton). Motion carried.
6
7 A regular meeting on May 13, 2010 at 11:00 a.m.
8 Tribal Council on May 16, 2010 at 1:30 p.m.
9 A regular meeting with Regulatory on May 22, 2010 at 10:00 a.m.
10
11 These minutes have been read and approved as written:
12
13 _____ May 13, 2010
14 Sheran Patton, Treasurer/Secretary
15
16 _____ May 13, 2010
17 Carol Mc Fall, Chairperson